

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor Hedy Chang, Mayor Pro Tempore Larry Carr, Council Member Greg Sellers, Council Member Steve Tate, Council Member

WEDNESDAY, APRIL 30, 2003

AGENDA

CITY COUNCIL SPECIAL MEETING

5:00 P.M.

A Special Meeting of the City Council is Called at 5:00 P.M. for the Purpose of Conducting Closed Sessions.

Dennis Kennedy, Mayor

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

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City Council Action

CLOSED SESSION:

1.

CONFERENCE WITH LABOR NEGOTIATOR:

Authority: Government Code Section 54957.6

Agency Negotiators: Ed Tewes, City Manager; Helene L. Leichter, City Attorney; Mary Kaye

Fisher, Human Resources Director

Employee Organization: AFSCME Local 101

Morgan Hill Community Service Officers Association

Morgan Hill Police Officers Association

Unrepresented Employees: Custodian/Building Maintenance Worker

Government Access Technician Maintenance Worker Assistant Utility Worker Assistant

Executive Management Group 1-A

Chief of Police

Director of Business Assistance & Housing Services

Director of Community Development

Director of Finance

Director of Public Works/City Engineer

Human Resources Director

Recreation and Community Services Manager

Assistant to the city Manager

Council Services and Records Manager

Middle Management Group 1-B

Police Captain

Deputy Director of Public Works

Assistant City Attorney Assistant Director of Finance Chief Building Official Human Resources Supervisor

Planning Manager Senior Civil Engineer Budget Manager

Business Assistance and Housing Services Manager

Police Support Services Supervisor

Senior Planner Project Manager

Utility Systems Manager Recreation Supervisor

Secretary to the City Manager

Confidential Non-Exempt Employees Group 1-C

Administrative Analyst Secretary to the City Attorney Accounting Technician Human Resources Assistant City of Morgan Hill Special City Council April 30, 2003 Page -3 -

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. (See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT